

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury  
Annapolis, Maryland 21401  
410-260-7335 Toll Free 877-501-7320  
FAX 410-974-5240  
www.bpw.state.md.us

Robert L. Ehrlich, Jr.  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, April 02, 2003

02-Apr-03  
Page 1 of 16

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-E	DGS	Baltimore City	-	Equipment Contract - State Library Resource Center - Office Furniture. Total Cost: \$370,085.05.
action:	approved	discussion:	yes	Doc. No. with the exception of "A" which was Deferred
			American Office Equipment	001P3900277 Office furniture \$42,688.35
			American Office Equipment	001P3900277 File cabinets \$48,415.70
			U. S. Business Interiors	001P3900278 library furniture \$217,271.00
			Sun Control Systems	001P3900279 Electric Window Shades \$61,710.00
2-E	MSP	Cecil	State Use Industries	Equipment Contract - State Police North East Barrack - Office furniture - Cost: \$77,319.23.
action:	Approved	discussion:	yes	Doc. No. 001P3900340

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DGS	Dorchester	Clark Construction Group	General Miscellaneous - Settlement Agreement - Disputes arising out of the contract for the construction of the Eastern Shore Hospital Center. Settlement: \$250,000 as per agreement. (\$150,000 to be paid by State and \$100,000 to be paid by RTKL on the State's behalf)
action:	withdrawn	discussion:	No	Doc. No.
4-GM	DGS	Dorchester	RTKL Associates, Inc.	General Miscellaneous - Settlement Agreement - Disputes arising out of the contract for the Architect and Engineer Agreement in connection with the construction of the Eastern Shore Hospital Center. Settlement: \$100,000 as per agreement. (pay to Clark Construction Group on the State's behalf)
action:	withdrawn	discussion:	No	Doc. No.
5-RP	DNR	Kent	Jones Lake Corporation	Property - Approval of a Temporary construction and permanent easement for the construction and maintenance of a fish ladder on the dam. Consideration: None.
action:	Approved	discussion:	No	Doc. No.
6-L	JUD	Prince George's	Administrative Office of the United States Courts	Lease - Renewal - Courtroom/ office - 2 years and 6 months. Includes two parking spaces at \$100 per space per month. - Annual License Fee - \$21,868.00 (3rd floor - Hyattsville District Court)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	HMH	Anne Arundel	Anne Arundel County Food Bank	Lease - Office/Storage - 5 years - with one five year renewal option. Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
8-L	BCCC	Baltimore City	Resisterstown Plaza Associates	Lease - Office Classroom - Additional - 3 years 15 days with one-five year renewal option. Incorporates 94 use-in-common parking spaces. Annual Rent: \$189,329.
action:	Approved	discussion: No	Doc. No.	
9-L	AGR	Frederick	Manekin 270 Associates Limited Partnership	Lease - Renewal - Office - Five years - Annual Rent: \$23,287.50.
action:	Approved	discussion: yes	Doc. No.	
10-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$ 625,000.
action:	Approved	discussion: yes	Doc. No.	
		Calvert		The Boys and Girls Clubs of Southern Maryland Loan of 2001 \$100,000.00
		Montgomery		Gaithersburg Youth Center Loan of 2001 \$250,000.00
		Queen Anne's		Horsehead Education Center Loan of 1999 \$275,000.00
11-CGL	BPW	Baltimore	Various	Grant - Mars Estates Elementary Police Athletic League/Recreation Center Loan of 2000 - State Share: \$567,304.28
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	BPW	Baltimore	Sanders Designs, Architects	Grant - Capital Appropriations (Fiscal Year 2000) - North Point Recreation Center - Acquire property - State Share: \$81,124.00
action:	Approved	discussion: No	Doc. No.	
13-CGL	BPW	Prince George's	Various	Grant - (A) - Certification of matching funds. Southern Maryland Youth Camp Loan of 2001 - State Grant: \$100,000. (B) - Approval of various contracts - Total State Share: \$100,000.
action:	Approved	discussion: yes	Doc. No.	
14-CGL	HMH	Howard	St. Stephens Economic Development Corporation	Grant - Acquisition of a one-story building for an Adult Day Care Center. State Share: \$487,000.
action:	Approved	discussion: No	Doc. No.	
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 332,999.27
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost-Share Program Grant - Total Amount of Reversion: \$91,257.73.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	COMP	N/A	N/A	Bonds - Reversion of unspent cash on complete projects. Total Amount: \$1,117,363.94	
action: Approved	discussion: yes	Doc. No.			
				Resource Recovery Loan of 1974	(\$55,922.05)
				Chesapeake Bay Shoreline Enhancement Loan of 1984	(\$0.50)
				General Construction Loan of 1988	(\$11,160.22)
				Maryland Consoildated Capital Bond Loan of 1990	(\$327,210.38)
				Maryland Consolidated Capital Bond Loan of 1991	(\$44,651.06)
				Maryland Consolidated Capital Bond Loan of 1994	(\$425,657.32)
				Hart-Miller Island Beach Replenishment Loan of 1994	(\$200,049.25)
				Worcester County St. Martin's Church Foundation, Inc. Loan of 1996	(\$268.78)
				Baltimore County Shady Spring PAL/Recreation Center Loan of 1998	(\$15,916.98)
				Baltimore City G.R.O.U.P. Ministries, Inc Loan of 1999	(\$260.00)
				Baltimore County Scotts Branch Elementary PAL/Recreation Center Loan of 1999.	(\$36,266.77)
				Baltimore County Winfield Elementary PAL/Recreation Center Loan of 1999.	(\$0.63)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	COMP	N/A	N/A	Bonds - Cancellation of general Obligation Bond authorizations for various reasons. Total Amount of Cancellation: \$1,063,000.	
action:	Approved	discussion: yes	Doc. No.	with the exception of "A" which was Deferred	
				A - Fort McHenry Education and Visitor Center Loan of 1996.	(\$500,000.00)
				B - Baltimore County Winfield Elementary PAL/Recreation Center Loan of 1999.	(\$60,763.00)
				C - The Johns Hopkins Bayview Medical Center Loan of 2001.	(\$500,000.00)
6	COMP	N/A	N/A	Bonds - Cancellation of general Obligation Bond authorizations for various reasons. Total Amount of Cancellation: \$315,102.53	
action:	Approved	discussion: yes	Doc. No.		
				General Construction Loan of 1987	(\$28,218.14)
				General Construction Loan of 1989	(\$69,529.81)
				Maryland Consolidated Capital Bond Loan of 1992	(\$0.56)
				Maryland Consolidated Capital Bond Loan of 1993	(\$2,095.10)
				Maryland Consolidated Capital Bond Loan of 1995	(\$98,287.47)
				Maryland Consolidated Capital Bond Loan of 1996	(\$116,971.45)
7	DENV	Various	MES	Grant - Solid Waste Facilities Loan Acts of 1986, 1988 and 1989. Mercury Recycling -Solid Waste Facilities Loan. Amount: \$79,323.16.	
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	Various	Grants - Approval of Capital Construction Grants for various projects. Total Cost: \$1,150,000.	
action:	Approved	discussion: yes	Doc. No.		
		Kent	Town of Millington	Millington Water System Water Supply Financial Assistance Program	\$150,000.00
		Garrett	Town of Mountain Lake Park	Mt. Lake Park Sewage Collection System - supplemental Assistance Program	\$100,000.00
		Statewide	MES	Sewer Infiltration/Inflow Evaluations Biological Nutrient Removal.	\$450,000.00
		Statewide	Maryland Center for Environmental Training	User Rate Studies Biological Nutrient Removal	\$450,000.00
9	DENV	Various	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - Various Sewer Energy Projects - Total Amount of Loan: \$11,763,000.	
action:	Approved	discussion: No	Doc. No.		
				Damascus Wastewater Treatment Plant	\$33,000.00
				RGH Building	\$430,000.00
				Parkway Wastewater Treatment Plant	\$2,500,000.00
				Piscataway Wastewater Treatment Plant	\$800,000.00
				Western Branch Wastewater Treatment Plant.	\$8,000,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DENV	Wicomico	City of Salisbury	Loan - Maryland Water Quality Revolving Loan Fund - Salisbury Wastewater Treatment Plant BNR Upgrade. State Loan: \$3,300,000.
	action: Approved	discussion: No	Doc. No.	
11	HCD	Baltimore City	Mayor and City Council of Baltimore	Grant - Second Amendment to Grant Agreement - for the Healthy Neighborhoods Pilot Program.
	action: Approved	discussion: yes	Doc. No.	
12	HCD	Baltimore City	City of Baltimore Development Corporation	Grant - Maryland Consolidated Capital Bond Loan - Community Legacy - Redevelopment of Belvedere Square. State Grant: \$1,200,000.
	action: Approved	discussion: yes	Doc. No.	
13	HCD	Washington	City of Hagerstown	Grant - Maryland Consolidated Capital Bond Loan - Community Legacy - Downtown Revitalization State Grant: \$750,000.
	action: Approved	discussion: yes	Doc. No.	
14	BPW/PSC	N/A	N/A	Approval of the appointment by the Interagency Committee on School Construction of Dr. David Lever as Executive Director
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	MSP	Anne Arundel	N/A	Accept concurrent legislative jurisdiction at Meade Heights Elementary School, Fort George G. Meade Military Reservation in order to allow State and local law enforcement agencies to enforce their laws on the site.
action:	Approved	discussion:	No	Doc. No.
16	BPW	Baltimore City	Connect Maryland, Inc.	Approval of an Amendment to a Grant Agreement and to disburse grant funds authorize by Miscellaneous Grants to Private Non-Profit - Chapter 439, Acts of 2002 - To provide Connect Maryland, Inc a grant to fund the UMB School of Nursing's Wellmobile Program. Amount of Grant: \$295,500.
action:	Approved	discussion:	no	Doc. No.
17	BPW	Statewide	N/A	Approval of the revisions of the policies concerning submission of requests to approve procurement contract awards, modifications, and renewal options.
action:	Approved	discussion:	yes	Doc. No.
18	BPW	Various	-	Procurement Agency Activity Reports
action:	approved	discussion:	yes	Doc. No.
	DOT		Department of Transportation	Procurement Agency Activity Report - January 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - January 2003
	MORG		Morgan State University	Procurement Agency Activity Report - January 2003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DBM	N/A	KPMG, LLP	Emergency Procurement Report - Financial Analysis of Video Lottery Terminal (VLT) Proposals. Term: 2/19/03-6/1/03 - Cost: NTE \$100,000.
action:	Approved	discussion:	No	Doc. No. F10P3200818

A2	PS/CORR	Anne Arundel	M & M Welding and Fabricators, Inc.	Emergency Procurement Report - Maryland House of Correction - Annex - Steam and Condensate Line Repairs. Term: 2/7/03 - 3/21/03. Cost: \$63,200.
action:	Approved	discussion:	No	Doc. No.

### Agenda: Open Space

1A	DNR/POS	Various	N/A	Open Space - Fund Transfer - encumbered but unexpended funds- Middle River Dredging Project - State Share: \$172,520.86										
action:	Approved	discussion:	No	Doc. No.										
				<table><tr><td>Sue Creek Shoreline &amp; Retrofits</td><td>\$2,772.15</td></tr><tr><td>Countywide SAV Survey</td><td>\$137.38</td></tr><tr><td>Green Hill Cove Dredging</td><td>\$31,320.00</td></tr><tr><td>Bird River Dredging</td><td>\$132,187.03</td></tr><tr><td>Middle River Dredging</td><td>\$6,104.30</td></tr></table>	Sue Creek Shoreline & Retrofits	\$2,772.15	Countywide SAV Survey	\$137.38	Green Hill Cove Dredging	\$31,320.00	Bird River Dredging	\$132,187.03	Middle River Dredging	\$6,104.30
Sue Creek Shoreline & Retrofits	\$2,772.15													
Countywide SAV Survey	\$137.38													
Green Hill Cove Dredging	\$31,320.00													
Bird River Dredging	\$132,187.03													
Middle River Dredging	\$6,104.30													
2A	DNR/RLP	Charles	Commissioners of Charles County	Open Space - Rural Legacy Program Funds - Zekiah Swamp Run Rural Legacy Area - State Share: \$303,966.21.										
action:	Approved	discussion:	yes	Doc. No.										
			Katherine H. Myers	Acquisition of easement on 217.9386 acres										

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/CREP	Somerset	Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Program (CREP) - Acquisition of perpetual easements. State Share: \$55,690.89
action:	Approved	discussion: No	Doc. No.	
			Mary H. Lankford	Perpetual conservation easement to DNR and Somerset Soil Conservation District on 30.72 acres. \$25,381.45
			David L. Jr. and Barbara Wylie	Perpetual conservation easement to DNR and Somerset Soil Conservation District on 33.21 acres. \$30,309.44
4A	DNR/POS	Wicomico	Smurfit-Stone Corporation	Open Space - Sale of Forest Products - Chesapeake Forest - Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	
5A	DNR/SHA/DOT		Frederick	N/A Open Space - South Mountain Civil War Battlefield Protection Program. Approval of an Inter-Agency Memorandum of Understanding for Civil War Site Preservation to jointly fund easement purchases of Civil War Sites at South Mountain. Amount: NTE : \$1,039,000
action:	Approved	discussion: No	Doc. No.	

## Agenda: Department of Budget and Management

1-IT	ARCHIVES	Anne Arundel	ViON Corporation	Information Technology Contract - Information Systems Management (ISM) Electronic Archives - Data Storage Devices. Term: 5/1/03-4/30/06. Cost: NTE \$159,000 (3 years)
action:	Approved	discussion: No	Doc. No. D60N3200003	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	DHMH	Carroll	Managed Health Care, Ltd.	Contract Modification - - Renewal - Springfield Hospital Center - Medical/Somatic Health Care Services - Term: 5/1/03-4/30/04. Cost: \$777,480 (1 year)
action:	Approved	discussion: No	Doc. No. M00B3200529	
3-GM	DBM	Allegany	District 16 Voluntary Fire Department	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Purchase new equipment (Self Contained Breathing Apparatus and Turnout Gear). Amount: \$24,595.
action:	Approved	discussion: No	Doc. No.	
4-GM	PS	N/A	Duvall	General Miscellaneous - State Insurance Trust Fund - Settlement in Duvall v. Glendening. Amount of Settlement: \$ 35,221.34.
action:	Approved	discussion: yes	Doc. No.	
5-GM	MSP	N/A	Wilkins and Conference of NAACP Branches v. MSP	General Miscellaneous - State Insurance Trust Fund - (a). Settlement in Wilkins v. Maryland State Police and Conference of NAACP Branches v. MSP; (b) Payment of Settlement of attorney fees. Amount \$ 325,000
action:	Approved	discussion: yes	Doc. No.	Comptroller voted "No" on Description Part (b)

### Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Burton F. Clark, Inc.	Construction Contract - Field Hockey Facility and New Football Practice Fields. Cost: \$3,898,000.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Carroll	The Matriccianni Co.	Construction Contract - Springfield Hospital Complex Water System Rehabilitation. Cost: \$1,969,031.
action:	Approved	discussion:	Yes	Doc. No.
Agenda: Department of Transportation				
1-C	DOT/MTA	Various	Enterprise Electric Company, Inc.	Construction Contract - Metro Tunnel Lighting Replacement and Fire Protection Upgrades. Cost: \$8,823,813.22.
action:	Approved	discussion:	yes	Doc. No. T05210140
2-C-MOD	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Contract Modification - - All Terminals - Baltimore - Comprehensive Paving. Cost: \$54,904.71.
action:	Approved	discussion:	No	Doc. No.
3-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call General Engineering Services for a period of four years. Total Cost: NTE \$16,000,0000.
action:	Approved	discussion:	No	Doc. No. TMTA0975
			Whitman, Requardt & Assoc./Wallace, Montgomery & Associates, LLP	TMTA0975 \$4,000,000.00
			Rummel Klepper & Kahl, LLP/Parsons Brinckerhoff Quade & Douglas, JV.	TMTA0975 \$4,000,000.00
			Jacobs Civil, Inc.	TMTA0975 \$4,000,000.00
			Gannett Fleming, Inc.	TMTA0975 \$4,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DOT/MTA	Various	-	A/E Contract - Fare Collection Equipment and Systems Engineering Service for Bus, Metro, Light Rail and MARC Commuter Rail System for a period of five years. Total Cost: \$5,000,000.
action:	Approved	discussion:	No	Doc. No. TMTA0989
			Parsons Transportation Group	MTA0989
			Booz-Allen & Hamilton, Inc.	
				\$3,000,000.00
				\$2,000,000.00
5-S	DOT/MPA	Statewide	Media Two Creative Publishing & Marketing	Service Contract - Port of Baltimore Magazine - Produce, publish and distribute on a monthly basis. Term: three years with two one-year renewal options. Cost: NTE - \$1,005,000 (3 years)
action:	withdrawn	discussion:	no	Doc. No.
6-M	DOT/MTA	Statewide	Delaware Car Company	Maintenance Contract - Repair of MARC III Rail Cars - Cost: \$2,368,232.
action:	Approved	discussion:	No	Doc. No. T80000101
7-E-MOD	DOT/MTA	N/A	Motor Coach Industries, Inc.	Contract Modification - No. 2 - Procurement of twenty-five (25) commuter buses. Cost: \$10,412,589.50
action:	Approved	discussion:	No	Doc. No. T80000095
8-GM	DOT/MAA	Anne Arundel	USO Metropolitan Washington	General Miscellaneous - Baltimore Washington Airport - Lease - 4,618 sq.ft of terminal space on the Lower Level, North Terminal. Term: 3 years - commencing on 4/1/03 and 3/30/06 with two one-year extensions. Revenue: \$1. per year.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9-S-MOD	SUP	DOT/MPA	Baltimore City	Meridian Managaement Corporation	Contract Modification - - World Trade Center - Property Management - Extend for one month and approval to renew contract on an as-needed basis , not to exceed one month at a time and not to exceed a total of five additional months Cost: \$832,002.
action: Approved      discussion: No      Doc. No. CO146201					

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works